

**DIRECTORS' MEETING
MONDAY, FEBRUARY 21, 2000 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. "Washington Report" - by Chris Giglio - February 11, 2000.
- *2. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Announces Program To Replace Street Name Signs (See Release).
- *3. CITY OF LINCOLN - NEWS RELEASE - RE: Mayor Wesely and the Lincoln-Lancaster Women's Commission will discuss a new teen pregnancy prevention campaign at a news conference at 9:00 a.m. Thursday, February 17th (See Release).
- *4. NEWS RELEASE - RE: Teenage Pregnancy Prevention Coalition - Ad Campaign Targets Teen Pregnancy Prevention (See Release).
- 5. "Washington Report" - by Chris Giglio - February 18, 2000.
- 6. MEMO from Jennifer Brinkman - RE: "Jake" Brake Legislation (See Material).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- *1. Response from Dennis Bartels, Public Works & Utilities Department - RE: Gateway Manor-to look at an exit onto "R" Street to the north of their property (RFI#795)
- *2. Response from Chief Spadt, Fire Department - RE: The fire response on January 28/29-from Helen Engelskjerd (RFI#796)
- 3. Request to Public Works/Mayor - RE: Is Orchard Street from 48th-56th Street on the resurfacing list (RFI#797)

ANNETTE McROY

- *1. Response from Chief Casady, LPD - RE: Traffic/speed enforcement along North 27th & Folkways/Homestead Court (RFI#32)
- *2. Response from Ed Zimmer, Planning Department - RE: Requirements to get a Neighborhood designated as a historical district (RFI#33)

JON CAMP

- *1. Response from Greg Topil, Public Works & Utilities Department - RE: Jade Court & Diadem Drive--Notice to Gary & Jennifer Stokes on tree trimming (In response to RFI#31).
- 2. E-Mail from Jon Camp to Ann Harrell - RE: Baseball Stadium Project (See E-Mail).

B. DIRECTORS AND DEPARTMENT HEADS

CITY ATTORNEY

- *1. Letter from Dana Roper to Kent & Darcie Krueger - RE: Mataya's Strip Club on Cornhusker Hwy (See Letter).
- 2. Response Letter from Steve Huggenberger to Marc LeBaron, Government Affairs Committee, Lincoln Chamber of Commerce - RE: Right-of-way Ordinance (See Letter).

FINANCE

- *1. CITY OF LINCOLN - Statement Of Cash Balances - Statement of Investment Balances - January 31, 2000.
- 2. Inter-Department Communication from Steve Hubka, Finance/Budget - RE: Possible Future Sources of Funds for the Pedestrian Connector (See Memo).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: February is Spay/Neuter Month (See Release).
- 2. NEWS RELEASE - RE: National Child Passenger Safety Week - February 13-19

(See Release).

3. NEWS RELEASE - RE: Crawling for Safety (See Release).

HUMAN RIGHTS

- *1. Letter from Larry Williams - RE: Announcing that a press conference has been set for Tuesday, February 22, 2000, at 9:30 a.m. to announce the Lincoln Commission on Human Right's mission statement, goals and agenda for the upcoming year (See Letter).

LIBRARY

- *1. NEWS RELEASE - RE: William Kloefkorn Reading-Heritage Room of Nebraska Authors Hosts State Poet (See Release).
- *2. LIBRARY DIRECTOR'S REPORT - Statistical Report - Fund Balances For January 2000 - Monthly Categorical Report - January 31, 2000.
3. NEWS RELEASES - RE: Women's History Month-"The Woman I Admire the Most" Essay Contest -- "Read Across America!" -- Arthur's Library Adventure a week of Arthur-related fun March 26 to April 1, 2000 & "Promoting Reading with Arthur" Staff Development for Child Car Providers (See Releases).

PARKS & RECREATION DEPARTMENT

- *1. Response Letter from Terry Genrich to Friends of Wilderness Park Science Committee - RE: The Up the Creek initiative and concerns regarding Wilderness Park (See Letter).

PLANNING

- *1. E-Mail from Jean Walker - RE: Upcoming Special Permits with Height Waivers and Setback Issues (See E-Mail).
- *2. Memo from Ray Hill - RE: Special Permit #1423-C, HiMark Estates CUP (See Memo).
- *3. The Nobel Annual Report Summary - February 2, 2000 (See Report).
- *4. Memo from Ray Hill - RE: Change of Zone #3234 (See Memo).

5. Memo from John Bradley to Members of the Problem Resolution Team -- RE: Screening of Commercial Uses (See Memo).

PLANNING COMMISSION FINAL ACTION.....

- *1. Final Plat No. 99030-Pine Lake Heights South 1st Addition (South of Whitlock along Brummond Drive) Resolution No. PC-00577.
- *2. Final Plat No. 99054-Pine Lake Heights 19th Addition (West side of South 40th Street at Santa Rosa and San Mateo) Resolution No. PC-00580.
- *3. Final Plat No. 99052 - North Hills Addition (North 14th & Interstate 80) Resolution No. PC-00579.
- *4. Final Plat No. 99031-Bair Industrial Park 1st Addition (North 31st & Bair Avenue)Resolution No. PC-00578.

PUBLIC WORKS & UTILITIES DEPARTMENT

- *1. MEMO from Allan Abbott - RE: Council Pending List--Item 99R-152--Property Acquisition--Sarpy County (See Memo).
- *2. Response Letter from Mark Garrett to Carolyn Nelson - RE: Left Turn Signals (See Letter).
- *3. Interoffice Memo from Scott Opfer to Mr. Camp - RE: Requested information - Follow-up to "Traffic Signal" Pre-Council (See Memo).
- *4. Letter from Allen Lee to Mark Morosin - RE: 20th Street and "S" Street - L-10459 (See Letter).
- 5. Memo from Rick Haden - RE: 10th & "O" Street, northbound left turns (See Memo).
- 6. Memo from Al Imig - RE: Resurfacing/Rehabilitation Neighborhood Meetings (See Memo).

REAL ESTATE DIVISION

- *1. InterOffice Memo from Clinton Thomas - RE: Vacation of West "E" Street-SW 6th to Folsom (See Memo).

STARTRAN

- *1. MEMO from Larry Worth - RE: "Worlds Toughest Rodeo" Shuttle Service (See Memo).

C. MISCELLANEOUS

- *1. THE LINCOLN PUBLIC SCHOOLS NEWSLETTER - February 2000.
- *2. 5 E-Mail's - RE: The Public Nudity Ordinance (See E-Mail's).
- *3. Faxed Letter from Bernice A. Polivka - RE: The Public Nudity Ordinance (See Letter).
- *4. Letter from Mrs. Lois Gipson - RE: The Public Nudity Ordinance (See Letter).
- *5. Letter from Jo & Dayton Eberly - RE: The Public Nudity Ordinance (See Letter).
- *6. Letter from Donald Mock - RE: The Public Nudity Ordinance (See Letter).
- 7. E-Mail from Bob Grant - RE: Bike Trails (See E-Mail).
- 8. E-Mail from Bigley - RE: Snow Removal (See E-Mail).
- 9. Letter from Jo Gutgsell, Co-Chair, Preservation Issues Committee - RE: The Preliminary Assessment of Adverse Effects fomulated by Federal Highways regarding the proposed Lincoln Beltway (See Letters).
- 10. E-Mail from Diane Walkowiak - RE: The BallPark (See E-Mail).
- 11. E-Mail from Kevin Deutsch - RE: He wanted you to be aware of the time that Mayor Wesely took out of his day to attend a special event at Lux Middle School and to "thank" him (See E-Mail).
- 12. Letter from Lee Gauthier - RE: The Public Nudity Ordinances (See Letter).
- 13. Letter from Tina Wenzl - RE: The City ordinance concerning the banning of touching between performers and patrons of bars around Lincoln (See Letter).
- 14. Letter from Reid Sutton, From Troop 49 to Coleen Seng - RE: Writing you this letter to complete a Boy Scout Merit badge requirement for Citizenship in the Community

and would like a response back on this letter (See Letter).

15. Letter from Dick Fifer - RE: Rural/Metro & Firefighter controversy (See Letter).
16. Letter & Material from Eleanor Francke - RE: Relating to the payment of additional costs related to the Beltway Study (See Material).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM FEBRUARY 21, 2000. No Meeting. No Minutes.**